



HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

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February 17, 1975

Notice of Board of Directors Meeting

Notice is hereby given of a Board of Directors Meeting of Heber Creeper, Inc. set for Thursday, February 27, 1975, at 5:30 p.m. at the office of Ashton Oil, 40 East 100 North Heber City, Utah.

AGENDA:

- ✓ 1. Financial report--1974
2. Report from food concession committee--Gordon Mendenhall
3. Report from management compensation--Del Wallengren
4. Update on Bridal Veil Falls--Rey Arnold
5. Report on financing expansion of NIGHT TRAIN--Del Wallengren
6. Report on interim expansion financing--Lowe Ashton
7. Report on potential investors--Lowe Ashton
 - (a.) Stewart, Bronson, Miller, et al.
 - (b.) Worsham
8. Report on lease of Stardust--Lowe Ashton
9. Other

Lowe Ashton

Lowe Ashton,
President

3-1-75 Miller Stewart Wright
& Bronson here for
re start.